

**BAY CITY PUBLIC SCHOOLS  
ELECTION COORDINATING COMMITTEE MEETING  
JANUARY 17, 2007  
BAY COUNTY, MICHIGAN**

Members of the Bay City Public Schools Election Coordinating Committee convened at 2:05 p.m. at the Alice and Jack Wirt Public Library meeting room on January 17, 2007. The purpose of the meeting was to review and discuss updates to the "Election Consolidation" report filed with the Secretary of State in 2005.

Members present: Cynthia A. Luczak, Chairperson, Bay County Clerk  
Pamela Wright, Hampton Township Clerk  
Alvin Appold, Frankenlust Township Clerk  
Judy Bukowski, Portsmouth Township Clerk  
Dana Muscott, Bay City Clerk  
Janet Currie, Bay City Deputy Clerk  
Amy Doornhaag, Bay City Public Schools Board Secretary  
Amy Charney, Williams Township Clerk  
LeeAnn Johansson, Williams Township Deputy Clerk  
Catherine Hicks, Buena Vista Deputy Clerk  
Cindy Kowalski, Monitor Township Clerk  
Patti Shorkey, Bay County Deputy Clerk

Chairperson Luczak explained the school district election coordinating committee must meet no later than January 31, 2007 in order to review the initial report filed by the committee with the Secretary of State in 2005. The report must then be submitted to the Secretary of State within two weeks of the meeting.

Compliance with the Open Meetings Act was noted by Chairperson Luczak.

Updates to the report were detailed by the Chairperson. Minimal changes such as clerk names, addresses and polling place locations were updated. At that time, the Chairperson asked if the City of Bay City's polling place locations were correct in the report. D. Muscott, Bay City Clerk, answered they are correct. In addition, Merritt Township voters who reside within the Reese Public Schools District may vote at Merritt Township Hall based on the jurisdiction of the ballot.

When conducting elections, Bay County will continue to open all precincts per state and federal elections.

Cindy Kowalski, Monitor Township, asked Amy Doornhaag, Bay City Public Schools Board Secretary, if the school board has considered revising their board election date which would result in substantial savings to the school district.

Amy Doornhaag, Bay City Public Schools Board Secretary, replied that they do not intend to change election dates at this time.

Chairperson Luczak said she understands the school board member terms coincide with fiscal year end and the school board does not want newly elected board members to start their term in the middle of the fiscal year. Amy Doornhaag, Bay City Public Schools Board Secretary, confirmed that statement.

Chairperson Luczak asked for questions and comments.

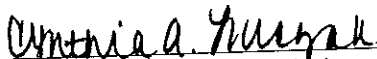
No one chose to comment at this time.

Chairperson Luczak asked if the school board secretary was familiar with the reimbursement process.

Amy Doornhaag, Bay City Public Schools Board Secretary, replied that she was familiar with the process and the school board is satisfied with the process.

Catherine Hicks, Buena Vista Township Deputy Clerk, asked if voter identification cards need be sent to Buena Vista voters affected by polling place changes. Chairperson Luczak explained that voters must receive notification of a polling place location change sixty (60) days prior to an election as per law.

The meeting adjourned at 2:17 p.m.

  
Cynthia A. Luczak, Chairperson